



"Our business is the creation of learning environments that result in success."

BRANDON VALLEY SCHOOL DISTRICT #49-2
BRANDON VALLEY HIGH SCHOOL - COMMUNITY ROOM
MONDAY, OCTOBER 9, 2017
Board Meeting
AGENDA
6:30 p.m.

PRESIDENT ULLOM

I. OPENING OF MEETING

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Welcome to Visitors, Guests and Media**
- D. Roll Call**
UlloM _____ Ode _____ Klatt _____ Saxer _____ Schroeder _____
- E. Approval of Agenda**
- F. Conflict of Interest Disclosure - Waiver Request**

II. APPROVAL OF MINUTES

- A. Regular Meeting - [September 11, 2017](#), [September 25, 2017](#)**

III. COMMUNITY INPUT

(Persons wishing to speak at a meeting must contact the Superintendent prior to the meeting.)

IV. FINANCIAL ITEMS

- A. Bills & Claims**
 - 1. District Accounts**
[Invoice Listing - October 2017](#)
[Advanced Payments - September 2017](#)
[Pay Vouchers - October 2017](#)
 - 2. Child Nutrition**
[Invoice Listing - Food Service - October 2017](#)
- B. Financial Report**
 - 1. Monthly Cash Flow Statement - All Funds**
[Cash Report - September 2017](#)
[Monthly Receipts - September 2017](#)
 - 2. Investment Analysis**
Investments
 - 3. Expenditures & Revenue Reports**
[Payroll and Benefits Summary - September 2017](#)
[Revenue Report - September 2017](#)
[Expense Report - September 2017](#)
[Food Service Department Financial Statement - September 2017](#)
 - 4. Trust & Agency Report**
[Trust and Agency Report - September 2017](#)
 - 5. Capital Project Budget**

V. GENERAL BUSINESS

- A. ORAL REPORTS**
- B. BUILDING REPORTS**
- C. ADMINISTRATION REPORTS**
 - 1. Administrative Center - Supt. Larson, Business Mgr. Lundberg**
 - i. [Superintendent's Report](#)
 - 2. High School - Dr. Talcott, Mr. Schlekeway**
 - i. [High School Newsletter - October 2017](#)
 - 3. Middle School - Mr. Thorson, Mr. Freking**
 - i. [Middle School Newsletter - October 2017](#)

4. **Intermediate School - Mr. Skibsted, Mr. Freking**
 - i. [Intermediate School Newsletter - October 2017](#)
5. **Special Services - Mr. Babb**
6. **Elementary Buildings - Ms. Foster, Mrs. Hofkamp, Mr. Horst, & Mrs. Palmer**
 - i. [Fred Assam Elementary Newsletter - October 2017](#)
 - ii. [Robert Bennis Elementary Newsletter - October 2017](#)
 - iii. [Brandon Elementary Newsletter - October 2017](#)
 - iv. [Valley Springs Elementary Newsletter - October 2017](#)
7. **Director of Instruction -Ms. Stoterau**
 - i. [Curriculum Connection - October 2017](#)
8. **Operations Manager - Mr. Hentschel**
 - i. [Print Shop Report - September 2017](#)
 - ii. [Transportation Report](#)
9. **Activities Director - Mr. Marso**

D. BOARD POLICY

1. **Discussion Items**
2. **Proposed (First Reading)**
3. **Adoption (Second Reading)**

E. GENERAL BUSINESS

(Consent/Approval)

1. [Approve Change Order #2 for BV Middle School Office Addition & Remodel for an additional amount of \\$16,952.00](#)
2. [Approve renewal authorization between Brandon Valley School District and West Interactive Services Corporation \(DBA SchoolMessenger\) for online communications applications in the amount of \\$6,123.00, effective October 1, 2017 through September 30, 2018, as presented](#)
3. [Approve agreement between Brandon Valley School District and Children's Home Society for tuition for one student, in the amount of \\$103.50/day, five days per week, effective the 2017-2018 school year, as presented](#)
4. [Approve 2017-18 IDEA Part B 611 & 619 Grant Application](#)
5. [Approve 2017-2018 Consolidated Application \(Title I-\\$430,633.00, Title IIA-\\$142,477.00, Title IV-\\$10,000.00\)](#)
6. [Approve 2017-2018 Comprehensive District Academic Improvement Plan](#)
7. [Approve 2017-2018 Brandon Valley School District Carl Perkins Grant Application](#)
8. [Approve continuation of service between Brandon Valley School District and Soo Sanitary Service, LLC for snow removal for the 2017-2018 school year, as presented](#)
9. [Approve request to purchase two passenger vehicles via 2017 State of South Dakota Vehicle Specification for 2018 or Newer Vehicles: Chevrolet Suburban at \\$41,942.00 and 2018 Dodge Ram 2500 for \\$27,030.00](#)
 - i. [Chevrolet Suburban Specifications](#)
 - ii. [Dodge Ram 2500 Specifications](#)

F. PERSONNEL

(Consent/Approval)

1. [Accept retirement notification from Ann Beesley, Brandon Elementary 2nd Grade Teacher, effective at the end of the 2017-2018 school year](#)
2. [Approve recommendation to hire Kama Kwiecinski, long-term substitute for Katie Jurgensen \(High School Special Services Teacher\), October 9, 2017 lasting approximately 3-4 weeks](#)
3. [Approve recommendation to hire Kristine Bollig, long-term substitute for Jennifer Pechous \(Intermediate School Special Services Teacher\), October 9, 2017 until December 22, 2017](#)
4. [Approve resignation from Larry Bixby, District Maintenance, effective October 13, 2017](#)
5. [Approve recommendation to hire Bob Goheen, long-term substitute for Laura Schenk \(Intermediate School 6th Grade Band\), October 26, 2017 for approximately 12 weeks](#)
6. [Approve recommendation to transfer Julie Kirby from Valley Springs Elementary Child Nutrition Manager to Manager in Training, full-time, \\$15.52/hour, effective September 29, 2017](#)
7. [Approve recommendation to transfer Crystal Reimers from Manager in Training to Valley Springs Elementary Child Nutrition Manager, full-time,\\$15.53/hour, effective September 29, 2017](#)
8. [Approve substitutes for the 2017-2018 School Year](#)

Lisa Burchill, Olivia Digatono

VI. COMMUNICATION

A. Central Office

1. [Building Permits - September 2017](#)

B. Board of Education

1. [Thank you from Jessie Rasmussen and family for card and plant in memory of Bennet Rasmussen](#)

VII. BOARD REPORTS

A. Formal Reports

1. **Transportation (Ode & Ullom)**

2. **Alternative Education (Ullom & Saxer)** [EDEC Minutes 09-20-2017](#)
3. **Building & Grounds (Ode & Schroeder)**
4. **Student Activities, Curriculum & Technology (Saxer & Klatt)**
5. **City Affairs & Legislation (Klatt & Saxer)**
6. **Child Nutrition/Wellness Committee (Klatt & Ullom)**
7. **Personnel Welfare (Schroeder & Saxer)**
8. **Safety Committee (Ode & Schroeder)**

B. Information Reports

VIII. TRAVEL REPORTS

A. Reports

1. [Jody Woehl and Nicole Manke - Fuel Up to Play 60 Advisor Training Conference in Oacoma, SD on September 26, 2017](#)
2. [Sara Stone, Jill Flint, Julie Forbes, Sara Tiffany, Jody Lambert, Jody Woehl, Heidi Meier, Cassondra Shutes, and Katee Lane - Literacy for All-Understanding Language, Learning and Dyslexia workshop in Sioux Falls, SD on October 4, 2017](#)

B. Other

IX. OTHER BUSINESS ITEMS

X. EXECUTIVE SESSION

ADJOURNMENT